

**FSSC Board Meeting – Executive and Head Coaches**Tuesday April 8 2025 6:30 pm

Fort Saskatchewan Library

**Attendance:** Hunter Prodaniuk, Carys Prodaniuk, Shawnene Schultz, Julie-Anne Sparkes, Shannon Kenny, Aimee Skripitsky, Heather Belanger, Jenn Dickison, Erin Schmidt, Kerri Gartner

**Absent:** Jaimie Dyer

1. **Call to Order –** 6:29
2. **Review and Approval of Minutes from Previous Meeting**

MOTION: Approve minutes from February 2025

Moved by: Jenn Seconded by: Kerri

1. **Additions or Changes to Agenda**
2. **Updates**
* **President’s Update:**
	+ In new business
* **Treasurer Update:**
	+ **$82819.56** is in the Club account end of February
	+ **$13467.60** is in the Casino account
	+ **$41911.69** is in the GIC
* **Fundraising Chair Update:**
	+ $976.14 profit, total of 30 orders for the Big Chiefs fundraiser
	+ $26.59 profit for the roses at the carnival- the club covered the cost of 7 roses
	+ Casino: everything is on track with emails going out this week for paperwork to get sent in
	+ Kerri to give Jenn an exact amount for amount for advisor, and a concession cheque to pay for food—this will all from the Casino account
	+ Total volunteer credit refund: $400.00
	+ Maybe a pub night for next year fundraiser?
	+ CanSkate/PreCan registration will be a donation to rebels
* **Coaches Update:**
	+ Yoga for off-ice training- Budget impact
		- Options: STAR and STAR REC: The Space Yoga, fitness instructors from the DCC—check insurance, will have to rent a room. Kerri to look into contact at The Space—biweekly and monthly
		- Ballet is also an option. Jenn will reach out to someone
	+ Hiring Coaches- Budget impact
		- The club needs a coach with Regional/Provincial certifications-for the senior STAR skaters—can Jane take her regional? Shawnene will email from coaches who reached out
		- Club can support the coaches education
	+ Coaches Contracts –coming up in May to ensure they are secured for September
		- Lock them in for a minimum of 2 days a week with specific days
	+ Winter Ice Schedule
		- Shawnene to follow up with the ice schedule.
	+ Learn to skate May 5th is the last day of registration
1. **New Business**
* Edmonton Regional Meeting- April 9th—will review minutes from this via email
* Bookkeeper-transition with a bookkeeper for September-outsourcing and the club will get references
	+ - Action this
* Harness Inspection Update- inspection complete, have not received an invoice yet. Once the report is complete, will advise. \*\*Needs to be scheduled to get fixed prior to ice being filled
* Logo for Ice- keep it inclusive with what the logo looks like
* Storage Space- is there a cost for this? Waiting on more information.
* AGM Date- what do we do to get ready?
	+ June 17th- Shannon to book the DOW. Emailed 25.04.10
	+ Draw as incentive to get people to come.
	+ Positions for nomination
	+ Positions to be added/removed
	+ End of year wrap up for the skaters? Last day of skating 7:15pm at Millers.
	+ Age Requirement for new season? What would we allow as a minimum?
		- Must be 3 on the first of January of the year and potty trained
	+ Prices for Figure Skating? What should the discount be for more days?
		- Keep the same, keeping in mind the budget where you can allocate costs: ice, group class, off ice, coaches salary. Will go over more detail in June
		- Discount for extra family member? 10% off
		- Early bird pricing 20% off until July 1—have to make sure it doesn’t take off everything (volunteer fee etc)
	+ Table spring morning ice?
	+ Have a change room etiquette for skaters to sign off on.
	+ Volunteer cheque- do we still want the fee of $100 to get people to volunteer? There will be more opportunities for volunteering now that the changeroom volunteers has changed
	+ Fundraising will only apply to figure skaters- $100.00
		- Option in uplifter with a point system
	+ Spring Fest- medals and decorations
1. **Date of Next Meeting:** May 13th 2025
2. **Adjournment of Meeting – 7:35**